

MINUTES OF THE MEETING OF THE BOARD OF FIRE COMMISSIONERS

Of the

LIME ROCK FIRE DISTRICT, INC., 1085 Great Road, Lincoln RI 02865

HELD MAY 12, 2015

Present: Mr. Ronald Rivet, Mr. Mark Krieger arrived at 6:05 PM (with the chairs consent), Mr. James A. Fredrikson , Mr. John Houghton, Mr. Joseph Nadro, Chief Frank Sylvester, Ms. Cheryl Cronan, Ms. Lesley Heaton.

Mr. Ronald Rivet called the meeting to order at 5:37 p.m., Tuesday May 12, 2015.

MINUTES OF THE APRIL 12, 2015 MEETING:

Mr. Joseph Nadro made a motion to accept the Minutes of the April 14, 2015 meeting. Mr. John Houghton seconded the motion, which passed with all Commissioners in agreement.

MINUTES OF THE APRIL 12, 2015 EXECUTIVE SESSION:

Mr. John Houghton made a motion to accept the Minutes of the April 14, 2015 Executive Session Minutes and for them to remain sealed.

Mr. James A. Fredrikson seconded the motion, which passed with all Commissioners in agreement.

PUBLIC INPUT:

No Public Input

CHIEF'S REPORT:

Mr. James A. Fredrikson made a motion to accept the Chief's Report as presented. Mr. Joseph Nadro seconded the motion, which passed with all Commissioners in agreement.

Mr. James A. Fredrikson inquired about employees who have not updated their physicals. Chief Sylvester:

We have a few employees that have not turned their physicals. The Safety officer is working on updating all information.

Mr. John Houghton inquired about the deficiencies in the fire alarm system with Innovex. Chief Sylvester: Lt. Jacques has been in contact with them via registered mail. Their system needs to be updated and is not working properly. If they do not bring the system

into compliance, we will take process against them and notify the Attorney General's Office.

Mr. Ronald Rivet inquired about the truck inspections. Chief Sylvester: All vehicles have been inspected. Deputy Chief Todd Tucker gave a brief report of the repairs that have been done.

Mr. John Houghton inquired about the EMS report: Chief Sylvester: That position has been taken over by Firefighter Justin Zonfrillo and will be back in next month's report.

Mr. John Houghton inquired about the procedure for covering shifts when employees call out. Chief Sylvester: When someone calls out, we contact a part time firefighter to fill the shift. If there was not an officer on duty in either station, I would have to call back an officer.

Mr. Ronald Rivet stated that Deputy Chief Todd Tucker did a good job on his first report since assuming his new duties.

With no further discussion, the Chief's Report was accepted with all Commissioners in agreement.

TAX COLLECTOR'S REPORT:

Mr. Joseph Nadro made a motion to accept the Tax Collector's Report as presented. Mr. John Houghton seconded the motion, which passed with all Commissioners in agreement.

Mr. John Houghton inquired about the number of properties that are scheduled for tax sale. Ms. Heaton: At this time, I have nine properties that remain on tax sale. We have been to several homes that have not signed for the registered letter and have affixed the notice to the door.

Mr. Joseph Nadro made a motion to abatement the amount of \$ 77.24.

Mr. James A. Fredrikson

Seconded the motion, which passed with all Commissioners in agreement

With no further discussion, the Tax Collectors Report was accepted with all Commissioners in agreement.

TREASURER IS REPORT:

Mr. John Houghton made a motion to accept the Treasurer's Report as presented. Mr. Joseph Nadro seconded the motion, which passed with all Commissioners in agreement.

Mr. James A. Fredrikson inquired the name of the two companies that have not paid their annual alarm box fee. Ms. Cronan: Innovex and Love for All are the only two companies that have not paid the fee.

With no further discussion, the Treasurer’s Report was accepted with all Commissioners in agreement.

BILLS SUBMITTED FOR APPROVAL:

Payroll Expenses:	dated 04/01/15–04/30/15 in
the amount of \$ 119,744.45	
Interim Expenses:	dated 04/01/15–04/30/15 in
the amount of \$ 103,843.21	
Non-Budgetary Interim Expenses:	dated 04/01/15–04/30/15 in
the amount of \$ 1,037.58	
Bills for Initial Approval:	dated 04/01/15–04/30/15 in the
amount of \$ -0-	

Total:

\$ 224,625.24

Mr. Joseph Nadro inquired about the fuel tank issue on engine 32. Chief Sylvester: The tank deteriorated. Deputy Chief Tucker elaborated on the repair.

Mr. John Houghton inquired about fuel cost being low for engine 32. Deputy Chief Tucker: Due to the leak, the tank was not filled to capacity.

Mr. James A. Fredrikson, made a motion to approve the Bills Submitted for Approval in the amount of \$ 224,625.24. Mr. John Houghton seconded the motion, which passed with all Commissioners in agreement.

Mr. James A. Fredrikson, made a motion to approve to approve the internal auditors report. Mr. Joseph Nadro seconded the motion, which passed with all Commissioners in agreement.

There was a discussion on the 457B plan. Mr. Mark Krieger made a motion to approve M.W. Aragao's request to combine all vested participants into one account. Mr. Joseph Nadro seconded the motion, which passed with all Commissioners in agreement.

Mr. James A. Fredrikson made a motion to change the verbiage in the

above motion to replace the word request with recommendation. Mr. Joseph Nadro seconded the motion, which passed with all Commissioners in agreement.

OLD BUSINESS:

There was a discussion on updates to the Rules and Regulations. Mr. Ronald Rivet compiled notes and will compose an update of the proposed modifications .

Mr. Ronald Rivet asked if there has been any communication with the cell tower Company. Ms. Cronan: I have not had any correspondence with them.

There was a discussion on Commissioner Elections. Mr. Mark Krieger made a motion that we not proceed with a change in the election process. Mr. Joseph Nadro seconded the motion, which passed with all Commissioners in agreement.

NEW BUSINESS:

Lt. Jason Dupont gave an update on the purchase of a new engine. Mr. John Houghton asked if photographs of the potential trucks could be provided to the Commissioners. Lt. Dupont said he would get them.

CORRESPONDENCE:

No correspondence.

Mr. Mark Krieger made a motion to adjourn to Executive Session in accordance with Section 42-46-5 of the Exemptions of Chapter 46 of the General Laws pursuant to Section 42-46-5(a)(2) the Board of Fire Commissioners will seek to convene to executive session to discuss ATU contracts. Mr. Joseph Nadro seconded the motion. In a roll call vote, all Commissioners voiced their agreement to adjourn to Executive Session for the stated purpose at 7:13 PM.

ADJOURN FROM EXECUTIVE SESSION:

Mr. James A. Fredrikson made a motion to adjourn from Executive Session. Mr. John Houghton seconded the motion. In a roll call vote, all Commissioners voiced their agreement to adjourn from Executive

Session at 7:40 p.m.

ADJOURNMENT:

Mr. Mark Krieger made a motion to adjourn the meeting. Mr. James A. Fredrikson seconded the motion, which passed with all Commissioners in agreement. The meeting adjourned at 7:55 p.m.

Respectfully submitted,

Mr. Ronald Rivet Chairman Cheryl A. Cronan

Recording Secretaries